

## REVIEW OF APPOINTMENTS SCHEDULE

## SECTION 1

## Joint Committees

<i>Joint Committee</i>	<b>Frequency of meetings (FOM)</b>	<b>Places</b>	<b>Appointees for 2011/12</b>
S.E. Fire Improvement Partnership Board	as required	1	Cabinet Member for Safer & Stronger Communities
Parking & Traffic Regulations Outside London Adjudication Committee	quarterly	1	Cabinet Member for Transport
Thames Valley Police Authority Appointments Committee	as required	3	Mallon Patrick Viney

## Local Statutory Bodies

Statutory Body	FOM	Places	Basis of Member Appointment	Con	Lib Dem	Lab	Grn
Admission Forum	4 per annum	2	On the nomination of the political groups according to political balance	2 Stratford Waine	0	0	0
Adoption & Permanency Panels & Fostering Panels	3 per month	5	On the nomination of the political groups according to political balance:  Adoption & Permanency	3 Fitzgerald- O'Connor Biles Tilley	0	0	0
	2 per month		Fostering	2 Fitzgerald- O'Connor Tilley			
Oxfordshire Supporting People Commissioning Body	4 per annum	1	Cabinet Member for Adult Services	1 Fatemian	0	0	0
		1	Alternate-Leader of the Council or his Cabinet nominee	1 Chapman			
Standing Advisory Council for Religious Education (SACRE)		3	On the nomination of the political groups according to political balance	3 Mathew Viney Ahmed	0	0	0
Thames Valley Police Authority	Usually monthly	2	Allocated by the TVPA Joint Committee to reflect the political proportionality of the TVPA area  * S.20 Police Act 1996 - to respond to questions in Council	1 Mallon*	1 Patrick	0	0

## Strategic Partnerships

Partnership	FOM	Appointees for 2011/12
Oxfordshire Partnership Board	3 per annum	Leader of the Council
Public Service Board  INACTIVE		Deputy Leader of the Council
Thematic Partnerships:		
Children & Young People's Trust	4 per annum	Cabinet Member for Children, Education & Families and Cabinet Member for Schools Improvement
Health & Well Being Partnership	4 per annum	Cabinet Member for Adult Services
Spatial Planning & Infrastructure Partnership	1 in June 2011	Cabinet Member for Growth & Infrastructure
Oxfordshire Local Enterprise Partnership	1 per month	Deputy Leader of the Council
Oxfordshire Safer Communities Partnership	4 per annum	Cabinet Member for Police & Policy Co-ordination
Oxfordshire Stronger Communities Alliance	4 per annum	Cabinet Member for Safer & Stronger Communities
Oxfordshire Waste Partnership (meeting with Oxfordshire Environment Partnership)	4 per annum	Cabinet Member for Growth & Infrastructure

## SECTION 4

## Standing Advisory Bodies

Body	FOM	Places	Basis of Member Appointment	Con	Lib Dem	Lab	Grn
Arts Council S. E. Region Board	3/4 per annum	1	Cabinet Member for Safer & Stronger Communities	1 Heathcoat			
Learning Disability Partnership Board	quarterly	Co-Chairman	On the nomination of the political groups according to political balance	1 Owen			
Music House Committee	3 per annum	3	On the nomination of the political groups according to political balance	3 Waine Fulljames Tilley	0	0	0
Outdoor Centres House Committee (under review)		3	On the nomination of the political groups according to political balance	3 Waine Brown Turner	0	0	0
Oxfordshire Schools Forum	5+ per annum	2	Observers (with no voting rights)	2  Tilley Waine			
Schools Organisation Stakeholder Group	quarterly	5  2 observers (with no voting rights)	On the nomination of the political groups according to political balance  Cabinet Members for C,E&F and Schools Improvement	4 Jones Nimmo-Smith Stratford Waine  Chapman Tilley	1 Altaf-Khan		
County Youth Work Advisory Group (under review)	no meetings planned	5	On the nomination of the political groups according to political balance, one Councillor for each District Council area	4 Chapman-City  Rose-West  Fitzgerald-O'Connor-Vale  Bonner-Cherwell	1 D.Turner - South	0	0

## Informal Member/Officer Working Groups

Working Group	FOM	Places	Basis of Appointment	Con	Lib Dem	Lab	Grn
Corporate Parenting Panel	4 per annum	10	<p>On the nomination of the political groups according to political balance, to include the Cabinet Members for Children, Education &amp; Families and Schools Improvement and the three members serving on the Fostering &amp; Adoption Panels &amp; Chairman of Children's Services Scrutiny Committee</p> <p>Director for Children, Education &amp; Families and Director for Social &amp; Community Services or nominees</p>	<p>8 Billington Bonner Chapman Fitzgerald -O'Connor Handley Hibbert- Biles Tilley Waine</p>	<p>1 Fooks / Godden</p>	<p>1 V. Smith</p>	0

<b>Working Group</b>	<b>FOM</b>	<b>Places</b>	<b>Basis of Appointment</b>	<b>Con</b>	<b>Lib Dem</b>	<b>Lab</b>	<b>Grn</b>
Headington and Marston Area Transport Steering Group (HAMATS) ( <i>Dormant / Discontinued</i> )	N/A	3	Cabinet Members for Growth & Infrastructure and Transport and one other nominated by the Leader of the Council  Representatives of Director for Environment & Economy	3 N/A			
Oxfordshire Museums Joint Working Group	quarterly	3	On the nomination of the political groups according to political balance  Head of Cultural & Adult Learning Services and/or representative(s)	3 Heathcoat Stratford Mathew	0	0	0
Minerals & Waste Local Plan Working Group	4 per annum	5	On the nomination of the political groups according to political balance, to include the Cabinet Members for Growth & Infrastructure and Transport (or respective nominees)  Director for Environment & Economy and/or representative(s)	4 Lindsay-Gale  Hudspeth  Jones  Rose	1 Purse	0	0

<b>Working Group</b>	<b>FOM</b>	<b>Places</b>	<b>Basis of Appointment</b>	<b>Con</b>	<b>Lib Dem</b>	<b>Lab</b>	<b>Grn</b>
Oxfordshire County Council South Africa Link Group	2/3 per annum	4	On the nomination of the political groups according to political balance	3 Hibbert-Biles Lovatt Gearing	1 D. Turner	0	0
School Governor Appointments Panel	as required	6	On the nomination of the political groups according to political balance  Representatives of the Children, Education & Families Governors Team	4 Fitzgerald -O'Connor Hibbert-Biles Jones Waine	1 Altaf-Khan	1 Brighthouse	0
Social Inclusion Reference Group	as required	5	On the nomination of the political groups according to political balance  Representatives of all Directorates	4 Mitchell Fatemian Hibbert-Biles Tilley	1 Goddard	0	0

<b>Working Group</b>	<b>FOM</b>	<b>Places</b>	<b>Basis of Appointment</b>	<b>Con</b>	<b>Lib Dem</b>	<b>Lab</b>	<b>Grn</b>
Special Educational Needs & Disabilities Partnership	3 per annum	5	On the nomination of the political groups according to political balance, to include the Cabinet Members for Children, Education & Families and Schools Improvement  Representatives of Head teachers, governors and teacher unions  Director for Children, Education & Families and/or representative(s)	4 Chapman Hayward Sexon Tilley	1 Godden (sub. Altaf-Khan)	0	0
Strategic Procurement Board	as required	1	Cabinet Member for Finance & Property  A senior officer from each Directorate with responsibility for procurement; and a Strategic Procurement Manager	1 Couchman	0	0	0
West End Steering Group	as required	2	Leader of the Council and Deputy Leader's representative	2 Mitchell Lindsay-Gale	0	0	0



**Member Champions**

Member Champions appointed by the Cabinet:

- Bus                                      Councillor Stewart Lilly
- Cycling                                   Councillor Arash Fatemian
- Efficiencies                              Councillor C. H. Shouler
- Heritage                                   Councillor Lorraine Lindsay-Gale
- Military                                   Councillor Keith R. Mitchell CBE
- Older People's                           Councillor Peter Jones
- Olympics                                   Councillor Bill Service
- Risk Management                        Chairman, Audit Committee

**SECTION 7**

<b>Strategic Outside Body</b>	<b>FOM</b>	<b>OCC Entitlement</b>	<b>Appointees for 2011/12</b>
County Councils Network (CCN)	Council - 4 per annum Executive – 4 per annum Annual conference	4 county councillors	Hudspeth Hayward Robertson Tilley
Local Government Association (LGA)	General Assembly -1 per annum	4 county councillors (* to cast additional OCC vote)	Hudspeth Mitchell* Robertson Tilley
LGA: Rural Commission	as required	1 county councillor	Hallchurch
LGA: Urban Commission	as required	1 county councillor	Fatemian
Oxfordshire Association of Local Councils	as required	1 county councillor	Jones
Oxfordshire Care Partnership Board	as required	1 county councillor	Fatemian
Oxfordshire Countryside Access Forum	2/3 per annum	1 county councillor	Rose
Oxfordshire Rural Community Council	as required	1 county councillor	Nimmo-Smith
South East Employers  (notice served to terminate membership)	quarterly	3 county councillors + 3 <i>deputies</i>	Robertson Wilmshurst Hallchurch <i>Rose</i> <i>Tilley</i> <i>Fatemian</i>
South East England Councils	Executive – 4 per annum AGM	1 county councillor + 1 <i>deputy</i>	Lindsay-Gale <i>Rose</i>